

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
MAY 18, 2010  
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman  
David B. Ouzan  
Mayor Pro Tem/Vice Chair  
John M. Moreno  
Luis J. Castro  
Daniel F. Romero  
Guillermo Hermosillo

City of Calexico  
608 Heber Ave.  
Calexico, CA

City Manager, /Exec. Dir.

Victor M. Carrillo  
City Attorney  
Jennifer Lyon  
City Treasurer  
Rodolfo Moreno  
City Clerk  
Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION – 5:30 P.M.**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Agency Representatives; Victor M. Carrillo, Judith Hashem, Rosalind Guerrero, Jennifer Lyon.  
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.

**B. RDA ITEM: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: UFW, Gun Club, Finnigan Parcel  
Negotiators: Victor Carrillo, Rosalind Guerrero, Luis Estrada, Jennifer Lyon, Agency Advisor  
Marshal Linn of Urban Futures  
Under Negotiation: Price and terms of payment  
Negotiating Parties: Charles Company/Corsair LLC

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.**

**ANNOUNCEMENTS/PUBLIC COMMENTS:** *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS**

**CONSENT AGENDA-** *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

## **CONSENT**

1. Approve claim rejection –Escanuela vs. City.
2. Approve the Affidavit of Warrants paid for April, 2010.
3. Adopt resolutions related to April 4, 2010 earthquake and aftershocks and ratification of various emergency actions.  
Staff Recommendation: adopt the following resolutions:
  - a. Approving declarations issued by City Manager related to the Earthquake emergency.
  - b. Declaring the continuing existence of the local emergency; suspending the public bidding requirements; and ratifying the expenditures and contracts by the City Manager since April 4, 2010.
4. Adopt a resolution to levy Community Facilities District (CFD) 2005-1 (Hearthstone) for fiscal year 2010-2011.
5. Adopt a resolution in support of Assembly Concurrent Resolution ACR 160, to designate the portion of California State Route 111, between Interstate 8 and California State Route 78, as the Imperial Valley Pioneers Highway.
6. Adopt a Resolution for acceptance of grant funds for year 2009-10. Upon approval of Resolution for acceptance of funds, notification will be made to the County's Administrative Office to forward to the Supplemental Law Enforcement Oversight Committee. These funds will provide salary/benefits/equipment for one (1) Police Officer

## **BUSINESS ITEMS**

7. Consider adopting an Interim Ordinance enacting an Urgency Measure prohibiting cooperative, collective, or other forms of marijuana dispensaries during a special study period for 45-days.  
Staff Recommendation: Adopt Interim Ordinance.
8. Consider adopting a resolution related to payment by RDA of SERAF.  
Staff Recommendation: Adopt Resolution.
9. Consider adopting a resolution supporting the California Jobs Initiative.  
Staff Recommendation: Adopt Resolution
10. Consider approving a resolution providing a policy statement with regard to layoffs for fiscal year 2010-2011.
11. Enforcement of parking regulations in the Calexico Downtown Area.  
Staff Recommendation: Provide Direction.
12. Memorandum of Understanding (MOU) by and between the City of Calexico, the Community Redevelopment Agency of the City of Calexico, and Corsair, LLC with respect to the proposed realignment of West 2<sup>nd</sup> Street in the vicinity of the Calexico International Airport and the proposed development of a commercial shopping center between the realigned West 2<sup>nd</sup> Street and the International Border.  
Staff Recommendation: Approve the MOU and the Addendum.
13. Future Agenda items

## **INFORMATIONAL**

14. Financial Report for the month of April, 2010.
15. Status Report on New River Improvement Project.

## **REDEVELOPMENT AGENCY BOARD AGENDA MAY 18, 2010**

### **CONSENT**

16. Set Public Hearing for June 1, 2010 for Community Development Block Grant (CDBG) Programs.
17. Approve Storefront Rebate to Freddie Baez, 937 Imperial Ave. Calexico.

### **BUSINESS ITEMS**

18. Formation of a Single Enterprise zone in Imperial County, including all incorporated cities.  
Staff Recommendation: Provide Direction
19. Memorandum of Understanding (MOU) by and between the City of Calexico, the Community Redevelopment Agency of the City of Calexico, and Corsair, LLC with respect to the proposed realignment of West 2<sup>nd</sup> Street in the vicinity of the Calexico International Airport and the proposed development of a commercial shopping center between the realigned West 2<sup>nd</sup> Street and the International Border.  
Staff Recommendation: Approve the MOU.

## **ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA**